

## **MSA Shotgun Board of Management**

### **February 15, 2011**

Meeting was called to order by Shane Warnick.

**Attendance:** Board members present were Jason Harrington, Max McCart, Hugh Russell, Kimberly Stafford, and Shane Warnick. Members present were Brent Compton, John Krenik, Jim Stansbery, and Jeff Wemmer.

**Minutes:** The minutes from the February 7, 2011 meeting were reviewed. Shane Warnick made a motion to accept the minutes and Max McCart seconded. The motion passed.

#### **Old Business:**

**Capital Project 2011:** This project was approved by the members. Keith Rogers will keep the Board apprised of progress. Jim Stansbery suggested we contact John Drissell about inspections regarding the project.

#### **New Business:**

**New Director:** The Board welcomed Hugh Russell as a new member of the Board.

**Press Release:** It was suggested that the Board announce a press release after the completion of the capital projects at the two campuses. The purpose of the release would be to inform the public that we are investing in our community.

**Adjournment:** Shane Warnick made a motion to adjourn. The motion was seconded by Jason Harrington and the motion carried.

The next meeting will be May 17, 2011 at the shotgun range.